



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids for Henning Substation Heavy Load Access and Driveway, 1345 West Kettleman Lane, and Authorizing City Manager to Award the Contract and Appropriate Funds (\$22,000)

MEETING DATE: April 21, 2004

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution approving the plans and specifications for the above project, authorizing advertising for bids, and authorizing the City Manager to award the contract up to \$22,000 and appropriate funds.

BACKGROUND INFORMATION: This project will provide access to Henning Substation from Kettleman Lane, through the recently-installed gate at the southeast corner of the substation. This new substation entry will eliminate the need for access through the MSC yard, resulting in much-needed additional storage space within the yard. The design of the driveway allows tractor/trailer rigs (lowboys) hauling large power equipment, such as transformers and circuit breakers, to enter and exit directly from Kettleman Lane. The design of the access and driveway will also provide five additional parking spaces for the animal control operation when not needed as turning room for tractor/trailer rigs accessing the substation.

This project consists of grading, compacting, and paving a 3,600 square foot parking lot and paving a 1,700 square foot ramp over existing asphalt grindings within the substation. The work also consists of removing existing trees (2) and landscaping, modifying the irrigation system, installing concrete curbing and other incidental and related work, all as shown on the plans and specifications for the above project.

The plans and specifications are on file in the Public Works Department.

FUNDING: Funding is available within the Electric Utility Department's Capital Improvement Budget (Business Units 161669 and 161677).

Project Estimate: \$22,000
Budgeted: 01/02 fiscal year
Planned Bid Opening Date: May 19, 2004
Funding Available:

Alan N. Vallow
Electric Utility Director

Vicky McAthie, Finance Director

Richard C. Prima, Jr.
Public Works Director

Prepared by Mark J. Lindseth, Associate Civil Engineer
RCP/MJL/pmf

cc: Jerry Adams, Chief of Police
Hans Hansen, Manager, Engineering and Operations

Joel Harris, Purchasing Officer
Rebecca Areida, Management Analyst

APPROVED:

H. Dixon Flynn, City Manager

RESOLUTION NO. 2004-65

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR HENNING SUBSTATION HEAVY LOAD ACCESS AND DRIVEWAY, 1345 WEST KETTLEMAN LANE, AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD THE CONTRACT UP TO \$22,000 AND APPROPRIATE FUNDS FOR THE PROJECT

WHEREAS, this project will provide access to Henning Substation from Kettleman Lane, through the recently installed gate at the southeast corner of the substation; and

WHEREAS, this new substation entry will eliminate the need for access through the MSC yard, resulting in much needed additional storage space within the yard; and

WHEREAS, the driveway design allows tractor/trailer rigs hauling large power equipment to enter and exit directly from Kettleman Lane, and in addition will provide five additional parking spaces for the animal control operation when not needed as turning room for the tractor/trailer rigs accessing the substation; and

WHEREAS, the projects consists of grading, compacting, and paving a 3,600 square foot parking lot and paving a 1,700 square foot ramp over existing asphalt grindings within the substation, removing two trees and landscaping, modifying the irrigation system, installing concrete curbing and other incidental and related work; and

WHEREAS, staff recommends approval of the plans and specifications and authorizing advertisement for bids for Henning Substation Heavy Load Access and Driveway, 1345 West Kettleman Lane, and further recommends that the City Manager be authorized to award the contract up to \$22,000 for this project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the plans and specifications and authorize advertisement for bids for Henning Substation Heavy Load Access and Driveway, 1345 West Kettleman Lane; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to award the contract up to \$22,000 and appropriate funds for this project.

Dated: April 21, 2004

I hereby certify that Resolution No. 2004-65 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 21, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk